JOINT STATE EMS & TRAUMA ADVISORY COUNCIL MEETING MINUTES

September 10, 2020 11:00 a.m. – 1:00 p.m. VIA WEBEX

CALL TO ORDER-DR FANTUS AT 11:00 A.M.

Trauma Roll Call Vote:

Council Members Present: Proxy Dr Fantus for Glenn Aldinger, M.D. (ICEP), Mohammad Arain, M.D. (ICEP), Richard Fantus, M.D. (Springfield), Jarrod Wall, Ph.D. (Springfield), Brad Robinson (Springfield), Mary Beth Voights, APN (Springfield), James Doherty, M.D. (ICEP), William Watson, M.D. (ICEP), Stacy VanVleet, R.N. (ICEP), George Hevesy, M.D., (Springfield), Lori Ritter, R.N. (Springfield), Dr Pearlman M.D., Brad Robinson EMT-P, Ouorum is established.

NOT ACCURATE DUE TO INTERNET CUTTING OFF AT START OF MEETING

Approval of Meeting Minutes of June 11, 2020:

Motion to approve the minutes. Minutes were approved unanimously.

IDPH STATE JOINT EMS & TRAUMA ADVISORY COUNCIL REPORT: Ashley Thoele

- ➤ IDPH is heavily involved in Covid still.
- Vaccine and system mods for out of state ambulances
- EMS rules finalization
- Providers-Covid resource tool went out, surveys-report weekly on Mondays

TRAUMA SUBCOMMITTEE: JOE ALBANESE, RN

- > TRAUMA UPDATES:
 - Update on Registry and surveys
 - Data submission, training module, Q&A, EMS modules. Data import to follow, sending out info as available.

COI/BEST PRACTICES: MARY BETH VOIGHTS, RN

- NEW TRAINING FOR REGISTRY, THANK YOU ALL WHO MADE IT POSSIBLE
- > CQI REGISTRY AND TRAUMA COMMITTEE. CREATE VERBAGE FOR LEGISLATIVE; ITEMS DISCUSSED WERE COMBINED INTO ONE SECTION OF RULES
- > DISCUSS: CLEAN DATA FOR TASK FORCE
- DISCUSS: LEVEL 2 TRAUMA CENTER REPS NEEDED

TRAUMA NURSE SPECIALIST: STACY VAN VLEET, RN

- > OCTOBER 20, 2020 NEXT MEETING
- > SPRING CLASSES; CONTENT UPDATED AND REVISED CONSTANTLY, FORMAT/VIRTUAL
- > RETENTION

LEGISLATIVE & RULES SUBCOMMITTEE: STACY VAN VLEET, RN

- Dr Doherty: Pediatrics rules, working with pediatric trauma centers, bring to TAC when ready .
- Credential area having controversy
- Vote: diversion policy. read, vote, motion, pass

EMS ADVISORY COUNCIL: GLENN ALDINGER, MD

No report.

OUTREACH/INJURY PREVENTION

➤ No Report

ILLINOIS BURN ADVISORY COMMITTEE: Dr Richard Gonzalez

➤ Mock drill being planned later this year

OLD BUSINESS:

None

NEW BUSINESS:

None

EMS Roll Call Vote: Mike Hansen 11:36am

Council Members Present: Glenn Aldinger, M.D. (ICEP), Mitch Crocetti (Rockford), Richard Fantus, M.D. (ICEP), Ralph Graul (Springfield), Mike Hansen (ICEP), David Loria (Rockford), George Madland (ICEP), Kenneth Pearlman, M.D. (ICEP), Brad Robinson (Springfield), Stuart Schroeder (Springfield), Justin Statler, Brad Perry, Connie Mattera, Quorum is established.
NOT ACCURATE DUE TO INTERNET CUTTING OFF AT START OF MEETING

- No public Comments
- No Additions

APPROVAL OF MEETING MINUTES OF JUNE 4, 2020:

➤ Motion to approve the minutes. Minutes were approved unanimously.

EMS DATA: PATRICK SENNETT:

- No meeting on Data, subcommittee discussed Trauma Registry issues, Subcommittee-Trauma Registry issue with data values, old vendor to new vendor
- Covid spike anticipated, gear up for Fall. Charles Kelly waiting on updates

EMS EDUCATION/CONNIE MATTERA, RN:

- Transition to registry going well
- Discuss education.

STATE STROKE ADVISORY SUBCOMMITTEE:

- ➤ 162 Stroke Designated Hospitals, IDPH website doesn't list our separately.
- Zoom held 8/12/20
- \$58,885.40 in fund, 150K swept by State to repay
- Registry updates, 1st draft approved
- > TPA survey sent out
- FAST state assessment tool
- NOVEMBER IS VOTE MEETING

- Vacant positions-lost several members. New nomination vote: Tracy Love as Chair, Erin Eddy as Secretary and Tiffany Whitaker as Vice Chair
- MEETINGS DATES FOR 2021: 2/17, 5/19, 8/18, 11/17
- MICHELLE LEAR/IDPH: EXPLAIN FINANCE EMAIL REGARDING SWEEPING FUNDS. MOBILE STROKE UNITS

EMS RECRUITMENT AND RETENTION:

No Report

EMERGENCY PREPAREDNESS/DOUG SEARS:

➤ No Report

OLD BUSINESS:

> NONE

NEW BUSINESS:

- ➤ Strategic planning to meet within the next 2 weeks on education and data
- ➤ Vote to appoint Michael Gilbert to fill vacant EMS System Coordinator on EMS Council. Vote, motion, approved

FUTURE MEETINGS: SAVE THE DATES: 2021

VIA WEBEX:

EMS:

3/11, 6/10, 9/9 JAC, 11/18

TRAUMA:

2/11, 5/13, 9/9 JAC, 12/9

ADJOURNMENT: 11:58AM Motion to adjourn. Motion passed unanimously.